

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
8-12-04
7:00 P.M.**

**6:00 PM: WORKSHOP - Police Chief Glenn Merryman
Council Committees Discussion
Millennium Digital Media**

The City Council Meeting was called to order by Mayor Nixon at 7:10 P.M.

Council Present: Pat Fullmer, Will Ibershof, Tom Loutsis, Heather Page, Jeffrey Possinger,
Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Chief Merryman, Dianne Nelson,
Bruce Disend, Jodi Lee Wycoff.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$130,869.16; Claims in the amount of \$367,489.28; and Excusing the absence of Councilmember Steve Hotchkiss.

II. Comments from the Audience:

No Public Comments

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$130,869.16; Claims in the amount of \$367,489.28; the Council Meeting Minutes of 7/22/04; and excusing Councilmember Steve Hotchkiss' absence. Carried. (6 ayes).

IV. Presentation: None

V. Scheduled Items:

1. Mayor: Mayor Nixon announced that she will be attending a small business administration meeting for female mayors next Thursday. She asked Council to start considering the city's options for the City logo. She would like to have the Historical Society involved in the process as well.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Will Ibershof announced that he got a report from a 6 year old about Central Park. The report was that it is “the coolest park ever!”

4. Staff:

a. Doreen Booth, City Hall Administrator, gave an update on the status of the Comprehensive Plan update. She will be delivering a complete draft of the Plan to Council at the next meeting. A public Land Use meeting will be held on Wednesday, September 22, 2004 at the Fire Hall. Doreen handed out a draft of the Transportation Element and explained some features of the Element. Doreen then announced that the Cultural Plan is still being worked on. She also announced that the City Hall renovation is on schedule and will hopefully be completed by year-end. She announced that she recently met with YMCA about them taking over administration of the W.R.E.C.K. Center. At Council’s request, Doreen will distribute to Council, a model Critical Areas Ordinance that all four valley cities have been working on. She also announced that she hopes to see the public process for the Snohomish Basin Forum’s Habitat Conservation Plan happen between September and November.

b. Glenn Merryman, Chief of Police, announced that the first graduation of reserve officers was last Saturday. Three of the officers that graduated are for Duvall. He then presented a slide show about the new Police Department headquarters, which was moved into place on Wednesday. He has been told to expect to be able to move in October.

c. Dianne Nelson, Finance Director, reminded everyone of the Special Recycle Collection Event that will be held on Saturday, August 21st at the Big Rock Ball Field. She then handed out a sample of the letter and flyer that will be mailed to any business that has a City of Duvall business license. The letters and flyers will be mailed next Monday and announced a meeting to discuss the proposed B&O tax on Wednesday, September 8, 2004.

d. Steve Schuller, Public Works Director, reminded everyone that Family Day is this Saturday, August 14th at Big Rock Ball Park. He said that Mayor Pro Tem Will Ibershof will be throwing out the first pitch and that there will be a lot of fun and games for everyone. Steve then showed a humorous presentation of his own titled “How to Build a Police Station in 5 Easy Steps”.

VI. Public Hearing: None

VII. Unfinished Business:

1. Discussion Item: Water and Sewer Recovery Contracts (Safeway)

Council discussed the possibility of having staff research new options to put into place for any possible future recovery contracts. Mayor Nixon stated that she has spoken with the citizens affected by this contract and they seem to understand that this contract will most likely be passed as is. There was additional discussion between Council and staff to clarify a few items in the contract. Councilmember Will Ibershof suggested that Council move forward with the approval. There was a consensus to bring this contract to the next meeting for approval.

VIII. New Business:

1. (AB04-45) Resolution in support of King County Library System Proposition #1 (Capital Replacement Bond Measure). *It was moved and seconded (Ibershof-Loutsis) to approve Resolution in support of King County Library System Proposition #1 (Capital Replacement Bond Measure).*

State law requires Council to provide the citizens and legislative body an opportunity to voice their opposition to this Resolution. *There was no public comment.*

The Motion Carried. (6 ayes).

2. (AB04-46) Ordinance establishing a procedure to adopt the Sewer General Facilities Charge by Resolution and amending the D.M.C. section 9.04.110 General Facilities Charge, subsection A and subsection B.3, to implement this procedure. *It was moved and seconded (Loutsis-Possinger) to approve Ordinance establishing a procedure to adopt the Sewer General Facilities Charge by Resolution and amending the D.M.C. section 9.04.110 General Facilities Charge, subsection A and subsection B.3, to implement this procedure. Carried. (6 ayes).*

3. (AB04-47) Resolution setting the Sewer General Facilities Charge. *It was moved and seconded (Ibershof-Possinger) to approve Resolution setting the Sewer General Facilities Charge. Carried. (6 ayes).*

4. (AB04-48) Ordinance amending the Duvall Municipal Code Section 9.02.090 adopting the 2004 Comprehensive Water System Plan for the City of Duvall; and authorizing adoption of the Associated General Facility Charge by Resolution. *It was moved and seconded (Page-Ibershof) to approve Ordinance amending the Duvall Municipal Code Section 9.02.090 adopting the 2004 Comprehensive Water System Plan for the City of Duvall; and authorizing adoption of the Associated General Facility Charge by Resolution. Carried. (6 ayes).*

5. (AB04-49) Resolution setting the Water General Facilities Charge. *It was moved and seconded (Ibershof-Possinger) to approve Resolution setting the Water General Facilities Charge. Carried. (6 ayes).*

IX. **Executive Session:** *None*

X. **Adjournment:**
Was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (6 ayes).

The meeting adjourned at 7:55 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodi Wycoff, Office Assistant